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	[PROPOSED] SECOND AMENDED CLASS ACTION COMPLAINT FOR DAMAGES AND INJUNCTIVE RELIEF - 1

UNITED STATES I FOR THE DISTRI	
ANDREW PERRONG and JAMES EVERETT SHELTON, individually and on behalf of all others similarly situated, Plaintiffs, v. TOMORROW ENERGY CORP fka SPERIAN ENERGY CORP, a Nevada corporation, and ENERGY GROUP CONSULTANTS, INC., a Kansas corporation, BAETYL GROUP LLC, a Texas limited liability company. Defendants.	NO. 2:19-cv-00115-RFB-EJY [PROPOSED] SECOND AMENDED CLASS ACTION COMPLAINT FOR DAMAGES AND INJUNCTIVE REL
TOMORROW ENERGY CORP fka SPERIAN ENERGY CORP, a Nevada corporation, Cross-Claimant and Third-Party Plaintiff, v. ENERGY GROUP CONULTANTS, INC., a Kansas corporation, Cross-Defendant, and ENERGY GROUP CONULTANTS, LLC, an Ohio limited liability company, Third-Party Defendant.	
[PROPOSED] SECOND AMENDED CLASS A	

Plaintiffs Andrew Perrong and James Everett Shelton (hereinafter "Plaintiffs"), by their undersigned counsel, file this class action complaint against Tomorrow Energy Corp fka Sperian Energy Corp, and its present, former, or future direct and indirect parent companies, subsidiaries, affiliates, agents, and/or other related entities ("Sperian Energy"), as well as Energy Group Consultants, Inc. ("Energy Group Consultants") and Baetyl Group LLC ("Baetyl"), and allege as follows:

I. INTRODUCTION

1. Nature of Action. Plaintiffs individually and as class representative for all others similarly situated, brings this action against Sperian Energy for violations of the Telephone Consumer Protection Act, 47 U.S.C. § 227 et seq. ("TCPA"). Sperian Energy hired Energy Group Consultants and Baetyl to originate new energy leads for their company. Energy Group Consultants and Baetyl, with the knowledge and acceptance of Sperian Energy, generated those leads with automated telemarketing calls.

II. PARTIES

- 2. Plaintiff Andrew Perrong is a resident of Pennsylvania.
- 3. Plaintiff James Everett Shelton is a resident of Pennsylvania.
- 4. Defendant Sperian Energy Corp has its principal place of business in Las Vegas, NV, with a registered agent of Sackett National Holdings, Inc., 7373 Peak Dr., Suite 250, Las Vegas, NV.
- 5. Defendant Energy Group Consultants, Inc. is a telemarketing company hired by Sperian to make telemarketing calls to generate new customers. They are a Kansas corporation with a registered agent of Robert Jason King, 3402 Airport Circle, Pittsburg, Kansas 66762.
- 6. Defendant Baetyl is a telemarketing company hired by Sperian to make telemarketing calls to generate new customers. They are a Texas limited liability company with a registered agent of Kevin Sangudi, 5515 Beacon Springs Ln. Sugarland, TX 77479.

III. JURISDICTION AND VENUE

- 7. Subject Matter Jurisdiction. This Court has subject matter jurisdiction over Plaintiffs' TCPA claims pursuant to 28 U.S.C. § 1331 because Plaintiffs' TCPA claims arise under the laws of the United States, specifically 47 U.S.C. § 227. Furthermore, this Court has original jurisdiction over Plaintiffs' claims pursuant to the "Class Action Fairness Act," 28 U.S.C. §§ 1332(d), 1435. While it is anticipated that neither Plaintiffs nor any individual class member's claims exceeds \$75,000, the aggregate amount in controversy for the Class exceeds \$5 million exclusive of interest and costs, and Plaintiffs are a citizen of a different state from Defendants.
- 8. Personal Jurisdiction. This Court has personal jurisdiction over Sperian Energy because it has submitted to Nevada jurisdiction by registering with the Secretary of State to do business in this state, and a substantial part of the wrongful acts alleged in this Complaint were committed from Nevada. Similarly, the Court has personal jurisdiction over Energy Group Consultants and Baetyl because they contracted with Sperian in the State of Nevada to perform the telemarketing activities that are the subject of the Complaint.
- 9. <u>Venue</u>. Venue is proper in this District pursuant to 28 U.S.C. § 1391(b)(1) because the Defendant is a resident of this District. Venue is also proper in this District under 28 U.S.C. § 1391(b)(2) because a substantial part of the events giving rise to Plaintiffs' claims occurred in this District, whereas the telemarketing calls that are the subject of this Complaint were commissioned from this District.

IV. THE TELEPHONE CONSUMER PROTECTION ACT OF 1991 47 U.S.C. § 227

- 10. In 1991, Congress enacted the TCPA in response to a growing number of consumer complaints regarding certain telemarketing practices.
- 11. The TCPA makes it unlawful to initiate any telephone call using an automatic telephone dialing system to any cellular telephone line or any service where the called party is charged for the call. *See* 47 U.S.C. § 227(b)(1)(A)(iii).

1	12. The TCPA also prohibits make multiple telemarketing calls to a residential telephore			
2	number that has previously been registered on the National Do Not Call Registry. See 47 U.S.C			
3	§ 227(c)(5).			
4	13. In 2013, the FCC required prior express written consent for all autodialed			
5	telemarketing calls ("robocalls"). Specifically, it ordered that:			
6	[A] consumer's written consent to receive telemarketing robocalls			
7	must be signed and be sufficient to show that the consumer: (1) received "clear and conspicuous disclosure" of the consequences of			
8	providing the requested consent, i.e., that the consumer will receive future calls that deliver prerecorded messages by or on behalf of a			
9	specific seller; and (2) having received this information, agrees unambiguously to receive such calls at a telephone number the			
10	consumer designates.[] In addition, the written agreement must be obtained "without requiring, directly or indirectly, that the			
11	agreement be executed as a condition of purchasing any good or service.[]"			
12	In the Matter of Rules & Regulations Implementing the Tel. Consumer Prot. Act of 1991,			
13	27 F.C.C. Rcd. 1830, 1844 (2012) (footnotes omitted).			
14	V. FACTUAL ALLEGATIONS			
15	A. Factual Allegations Regarding Sperian Energy			
16	14. Sperian Energy is a "retail energy provider that focuses onsix deregulated energy			
17	markets." See http://www.sperianenergy.com (last visited August 9, 2019).			
18	15. Sperian Energy services the following states: Illinois, New York, Pennsylvania, New			
19	Jersey, Maryland and Ohio. <i>Id</i> .			
20	16. Sperian Energy's business model relies on contacting current energy customers in			
21	those states and convincing them to have their energy serviced through Sperian.			
22	17. One of Sperian Energy's strategies for marketing these services involves the use of			
23	autodialers to solicit business.			
24	18. In order to generate new sales for their business, Sperian hired Energy Group			
25	Consultants.			
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[PROPOSED] SECOND AMENDED CLASS ACTION COMPLAINT FOR DAMAGES AND INJUNCTIVE RELIEF - 5

DAMAGES AND INJUNCTIVE RELIEF - 6

1	35. Often, the predictive dialer Energy Group Consultants would use to call Mr. Perro		
2	would disconnect shortly after Mr. Perrong answered.		
3	36. Finally, on December 27, 2018, Mr. Perrong answered the call and pretended to be		
4	interested in the sales pitch from Energy Group Consultants.		
5	37. By doing this, Mr. Perrong was able to verify that the calls were being made by		
6	Energy Group Consultants for Sperian, as Sperian's services were promoted on the call.		
7	38. Despite Mr. Perrong indicating to Sperian that he was not interested in their service		
8	and he had canceled this investigative pursuit of their telemarketing pitch, Mr. Perrong received		
9	multiple calls from the same (861) 482-5320 number in January 2019.		
10	39. Mr. Perrong did not provide his prior express written consent to receive autodialed		
11	telemarketing calls on his telephone from, or on behalf of, Sperian Energy.		
12	40. Mr. Perrong filed this lawsuit in early 2019.		
13	41. Unfortunately, the calls continued after the filing of this lawsuit.		
14	42. Sperian, through a yet to be identified vendor, called Mr. Perrong on the same		
15	telephone line where he received the initial calls, (215) 338-XXXX.		
16	43. Mr. Perrong received the first call from Sperian's vendor on July 22, 2019.		
17	44. Just like the prior calls, Mr. Perrong's residential telephone line would ring, and he		
18	would answer the phone.		
19	45. After saying "hello," Mr. Perrong would hear a loud clicking sound and a pause.		
20	46. The clicking sound is a telltale sign of a predictive dialer.		
21	47. The clicking sound and the pause is an indication of the dialing system's algorithm		
22	attempting to connect Mr. Perrong to a live telemarketing representative.		
23	48. A predictive dialer is an ATDS.		
24	49. In fact, Mr. Perrong recognized the distinctive "balloon pop" noise on the call as		
25	belonging to ViciDial, a well known dialing system that is an ATDS.		
26	50. The calls were also made from a "spoofed" Caller ID, (267) 709-0167, made to		
27	appear like a local resident, a further indication that they were made with an ATDS.		

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1	51. Mr. Perrong was able to confirm that Sperian's services were being offered by			
2	completing the telemarketing solicitation.			
3	52. Mr. Perrong again requested that the calls stop.			
4	53. Despite this request, Mr. Perrong received three more automated telemarketing ca			
5	from that number on July 22 and 23, 2019.			
6	54. Mr. Perrong's privacy has been violated by the above-described calls from, or on			
7	behalf of, Sperian Energy, and they constitute a nuisance as they are annoying and harassing.			
8	55. Mr. Perrong and all members of the Class, defined below, have been harmed by the			
9	acts of Sperian Energy because their privacy has been violated, they were subjected to annoying			
10	and harassing calls that constitute a nuisance, and they were invasive of their privacy. The calls			
11	also occupied Mr. Perrong's telephone line from legitimate communication.			
12	C. Factual Allegations Regarding Plaintiff Shelton			
13	56. Plaintiff Shelton is, and at all times mentioned herein was, a "person" as defined by			
14	47 U.S.C. § 153(39).			
15	57. Mr. Shelton's telephone number that received the telemarketing calls at issue is			
16	assigned to a cellular telephone service.			
17	58. Mr. Shelton's telephone number is (484) 626-XXXX.			
18	59. Mr. Shelton's telephone number that received the telemarketing calls at issue was on			
19	the National Do Not Call Registry for more than 31 days before the first calls received.			
20	60. On June 29, 2019, Mr. Shelton received an automated call from Baetyl promoting			
21	Sperian Energy's goods and services.			
22	61. After saying "hello," Mr. Shelton would hear a loud clicking sound and a pause.			
23	62. The clicking sound is a telltale sign of a predictive dialer.			
24	63. The clicking sound and the pause is an indication of the dialing system's algorithm			
25	attempting to connect Mr. Shelton to a live telemarketing representative.			
26	64. A predictive dialer is an ATDS.			
27	65. The caller ID for all of the calls was (617) 657-1645.			
	[PROPOSED] SECOND AMENDED CLASS ACTION COMPLAINT FOR DAMAGES AND INJUNCTIVE RELIEF - 8			

	66. During the first call on June 29, 2019, Mr. Shelton was given a callback number of	
(888) 682-8082, a number for Sperian.		
	67. Later, on June 29, 2019, Mr. Shelton received an automated call from Baetyl	
prom	oting Sperian Energy's goods and services.	
	68. Again, the caller ID was (617) 657-1645.	
	69. During this call, Mr. Shelton listened to the entire sales pitch.	
	70. By doing this, Mr. Shelton was able to verify that the calls were being made by	
Baety	l for Sperian.	
	71. Mr. Shelton wrote to Sperian Energy on July 6, 2019 to inform them of the calls.	
	72. Sperian Energy confirmed that Baetyl made the calls.	
	73. Despite this contact with Sperian Energy, Mr. Shelton received another automated	
call o	n July 19, 2019.	
	74. The call was made from the same caller ID (617) 657-1645.	
	75. The call had the same indications that it was an ATDS.	
	76. After saying "hello," Mr. Shelton would hear a loud clicking sound and a pause.	
	77. The clicking sound is a telltale sign of a predictive dialer.	
	78. The clicking sound and the pause is an indication of the dialing system's algorithm	
attem	pting to connect Mr. Shelton to a live telemarketing representative.	
	79. A predictive dialer is an ATDS.	
	80. On the July 19, 2019 call, Tomorrow Energy's services were promoted to Mr.	
Shelte	on.	
	81. Mr. Shelton's privacy has been violated by the above-described calls from, or on	
behal	f of, Sperian Energy, and they constitute a nuisance as they are annoying and harassing.	
	82. Mr. Shelton and all members of the Class, defined below, have been harmed by the	
acts o	f Sperian Energy because their privacy has been violated, they were subjected to annoying	
and h	arassing calls that constitute a nuisance, and they were invasive of their privacy. The calls	
also c	ccupied Mr. Shelton's telephone line from legitimate communication.	
_	POSED] SECOND AMENDED CLASS ACTION COMPLAINT FOR AGES AND INJUNCTIVE RELIEF - 9	

DAMAGES AND INJUNCTIVE RELIEF - 10

Timothy D. March 30, 2016

Complaint: Sperian Energy contacted me by telephone on 1/29/14 at 9:00am EST with a sales pitch. My phone number is listed in the Federal Do-Not-Call Registry.

Reviewer1041115 March 26, 2016

E. Sperian's Liability for the Conduct of Energy Group Consultants and Baetyl Group

- 88. Sperian is a "person," as defined by 47 U.S.C. § 153(39).
- 89. The FCC has explained that its "rules generally establish that the party on whose behalf a solicitation is made bears ultimate responsibility for any violations." *See In re Rules & Regulations Implementing the TCPA*, CC Docket No. 92-90, Memorandum Opinion and Order, 10 FCC Rcd 12391, 12397 (¶ 13) (1995).
- 90. In their January 4, 2008 ruling, the FCC reiterated that a company on whose behalf a telephone call is made bears the responsibility for any violations. *Id.* (specifically recognizing "on behalf of" liability in the context of an autodialed or prerecorded message call sent to a consumer by a third party on another entity's behalf under 47 U.S.C. § 227(b)).
- 91. On May 9, 2013, the FCC confirmed this principle in a Declaratory Ruling holding that sellers such as Sperian may not avoid liability by outsourcing telemarketing:

[A]llowing the seller to avoid potential liability by outsourcing its telemarketing activities to unsupervised third parties would leave consumers in many cases without an effective remedy for telemarketing intrusions. This would particularly be so if the telemarketers were judgment proof, unidentifiable, or located outside the United States, as is often the case. Even where third-party telemarketers are identifiable, solvent, and amenable to judgment limiting liability to the telemarketer that physically places the call would make enforcement in many cases substantially more expensive and less efficient, since consumers (or law enforcement agencies) would be required to sue each marketer separately in order to obtain effective relief. As the FTC noted, because "[s]ellers may have thousands of 'independent' marketers, suing one or a few of them is unlikely to make a substantive difference for consumer privacy.

May 2013 FCC Ruling, 28 FCC Rcd at 6588 (¶ 37) (internal citations omitted).

92. More specifically, the May 2013 FCC Ruling held that, even in the absence of evidence of a formal contractual relationship between the seller and the telemarketer, a seller is

liable for telemarketing calls if the telemarketer "has apparent (if not actual) authority" to make the calls. 28 FCC Rcd at 6586 (¶ 34).

- 93. The May 2013 FCC Ruling rejected a narrow view of TCPA liability, including the assertion that a seller's liability requires a finding of formal agency and immediate direction and control over the third-party who placed the telemarketing call. *Id.* at 6587 n. 107.
- 94. The May 2013 FCC Ruling further clarifies the circumstances under which a telemarketer has apparent authority:

[A]pparent authority may be supported by evidence that the seller allows the outside sales entity access to information and systems that normally would be within the seller's exclusive control, including: access to detailed information regarding the nature and pricing of the seller's products and services or to the seller's customer information. The ability by the outside sales entity to enter consumer information into the seller's sales or customer systems, as well as the authority to use the seller's trade name, trademark and service mark may also be relevant. It may also be persuasive that the seller approved, wrote or reviewed the outside entity's telemarketing scripts. Finally, a seller would be responsible under the TCPA for the unauthorized conduct of a third-party telemarketer that is otherwise authorized to market on the seller's behalf if the seller knew (or reasonably should have known) that the telemarketer was violating the TCPA on the seller's behalf and the seller failed to take effective steps within its power to force the telemarketer to cease that conduct.

28 CC Rcd at 6592 (¶ 46).

- 95. Sperian is legally responsible for ensuring that Energy Group Consultants and Baetyl Group complied with the TCPA, even if Sperian itself did not itself make the calls.
- 96. Sperian knowingly and actively accepted business that originated through the illegal telemarketing calls from Energy Group Consultants and Baetyl Group.
- 97. By hiring a company to make calls on its behalf, Sperian "manifest[ed] assent to another person . . . that the agent shall act on the principal's behalf and subject to the principal's control" as described in the Restatement (Third) of Agency.

DAMAGES AND INJUNCTIVE RELIEF - 13

to their cellular telephone number or to a telephone number that is charged for the call; and (d) at any time in the period that begins four years before the date of filing this Complaint to trial.

Class 2:

All persons to whom: (a) Sperian Energy and/or a third party acting on Sperian Energy's behalf, made more than one non-emergency telephone calls; (b) to a residential telephone number; (c) that had been listed on the National Do Not Call Registry for at least 31 days prior to the first call; and (d) at any time in the period that begins four years before the date of filing this Complaint to trial.

- 106. <u>Numerosity</u>. The Classes are so numerous that joinder of all members is impracticable. Moreover, the disposition of the claims of the Classes in a single action will provide substantial benefits to all parties and the Court.
- 107. <u>Commonality</u>. There are numerous questions of law and fact common to Plaintiffs and members of the Classes. These common questions of law and fact include, but are not limited to, the following:
- a. Whether Sperian Energy and/or its affiliates, agents, and/or other persons or entities acting on Sperian Energy's behalf violated 47 U.S.C. § 227 by making any call, except for emergency purposes, using an automatic telephone dialing system to a cellular telephone or phone for which the call recipient is charged for the service;
- b. Whether Sperian Energy and/or its affiliates, agents, and/or other persons or entities acting on Sperian Energy's behalf violated 47 U.S.C. § 227 by making telemarketing calls to a residential telephone number that has been on the National Do Not Call Registry for more than 31 days prior to the first call;
- c. Whether Sperian Energy and/or its affiliates, agents, and/or other persons or entities acting on Sperian Energy's behalf obtained prior express written consent prior to making the calls at issue;
- d. Whether Sperian Energy and/or its affiliates, agents, and/or other persons or entities acting on Sperian Energy's behalf should be enjoined from violating the TCPA in the future.

- 108. <u>Typicality</u>. Plaintiffs' claims are typical of the claims of the Classes. Plaintiffs' claims, like the claims of the Classes arise out of the same common course of conduct by Sperian Energy and Energy Group Consultants and are based on the same legal and remedial theories.
- 109. Adequacy. Plaintiffs will fairly and adequately protect the interests of the Classes. Plaintiffs have retained competent and capable attorneys with significant experience in complex and class action litigation, including consumer class actions and TCPA class actions. Plaintiffs and their counsel are committed to prosecuting this action vigorously on behalf of the Classes and have the financial resources to do so. Neither Plaintiffs nor their counsel has interests that are contrary to or that conflict with those of the proposed Classes.
- 110. <u>Predominance</u>. The Defendants have engaged in a common course of conduct toward Plaintiffs and members of the Classes. The common issues arising from this conduct that affect Plaintiffs and members of the Classes predominate over any individual issues.

 Adjudication of these common issues in a single action has important and desirable advantages of judicial economy.
- 111. Superiority. A class action is the superior method for the fair and efficient adjudication of this controversy. Classwide relief is essential to compel the Defendants to comply with the TCPA. The interest of individual members of the Classes in individually controlling the prosecution of separate claims against the Defendants are small because the damages in an individual action for violation of the TCPA are small. Management of these claims is likely to present significantly fewer difficulties than are presented in many class claims because the calls at issue are all automated. Class treatment is superior to multiple individual suits or piecemeal litigation because it conserves judicial resources, promotes consistency and efficiency of adjudication, provides a forum for small claimants, and deters illegal activities. There will be no significant difficulty in the management of this case as a class action.
- 112. <u>Injunctive and Declaratory Relief is Appropriate</u>. The Defendants have acted on grounds generally applicable to the Classes, thereby making final injunctive relief and corresponding declaratory relief with respect to the Classes appropriate on a classwide basis.

VII. FIRST CLAIM FOR RELIEF (Violations of the Telephone Consumer Protection Act, 47 U.S.C. § 227(b)(1)(B))

- 113. Plaintiffs reallege and incorporate by reference each and every allegation set forth in the preceding paragraphs.
- 114. The foregoing acts and omissions of Sperian Energy and/or its affiliates, agents, and/or other persons or entities acting on Sperian Energy's behalf constitute numerous and multiple violations of the TCPA, by making a call, except for emergency purposes, using an automatic telephone dialing system to a cellular telephone or phone for which the call recipient is charged for the service or to a cellular telephone number.
- 115. As a result of Sperian Energy's and/or its affiliates, agents, and/or other persons or entities acting on Sperian Energy's behalf's violations of the TCPA, 47 U.S.C. § 227(b)(1)(B), Plaintiffs and members of the Class presumptively are entitled to an award of \$500 in damages for each and every call made or up to \$1,500 for each telemarketing call made deemed to be a "willful or knowing" violation.
- 116. Plaintiffs and members of the Classes are also entitled to and do seek injunctive relief prohibiting Sperian Energy from using third parties to make outbound telemarketing calls.

VIII. SECOND CLAIM FOR RELIEF (Violations of the Telephone Consumer Protection Act, 47 U.S.C. § 227(c)(5))

- 117. Plaintiffs reallege and incorporate by reference each and every allegation set forth in the preceding paragraphs.
- 118. The foregoing acts and omissions of Sperian Energy and/or its affiliates, agents, and/or other persons or entities acting on Sperian Energy's behalf constitute numerous and multiple violations of the TCPA, by making telemarketing calls to a residential telephone number that has been on the National Do Not Call Registry for more than 31 days prior to the first call.

1	119.	As a result of Sperian Energy's and/or its affiliates, agents, and/or other persons
2	or entities acting on Sperian Energy's behalf's violations of the TCPA, 47 U.S.C. § 227(c)(5),	
3	Plaintiffs and members of the Class presumptively are entitled to an award of \$500 in damages	
4	for each and every call made or up to \$1,500 for each telemarketing call made deemed to be a	
5	"willful or kn	nowing" violation.
6	120.	Plaintiffs and members of the Classes are also entitled to and do seek injunctive
7	relief prohibi	ting Sperian Energy from using third parties to make outbound telemarketing calls.
8		IX. PRAYER FOR RELIEF
9	WHE	REFORE, Plaintiffs, on their own behalf and on behalf of all members of the
10	Classes, pray	s for judgment against Sperian Energy as follows:
11	A.	Certification of the proposed Classes;
12	B.	Appointment of Plaintiffs as representative of the Classes;
13	C.	Appointment of the undersigned counsel as counsel for the Classes;
14	D.	A declaration that Defendants and/or their affiliates, agents, and/or other related
15	entities' actions complained of herein violate the TCPA;	
16	E.	An order enjoining Sperian Energy from using third parties to make outbound
17	telemarketing calls;	
18	F.	An award to Plaintiffs and the Classes of damages, as allowed by law;
19	G.	An award to Plaintiffs and the Classes of attorneys' fees and costs, as allowed by
20	law and/or eq	uity;
21	Н.	Leave to amend this Complaint to conform to the evidence presented at trial; and
22	I.	Orders granting such other and further relief as the Court deems necessary, just,
23	and proper.	
24		X. DEMAND FOR JURY
25	Plaint	iffs demand a trial by jury for all issues so triable.
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RESPECTFULLY SUBMITTED AND DATED this 12th day of August, 2019. By: <u>/s/ Anthony I. Paronich</u> Anthony I. Paronich

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